



## **Regional Service Council Minutes Region # 1**

**Meeting Date:** June 27, 2007

**Meeting Location:** Lake County Juvenile Justice Center  
3000 West 93<sup>rd</sup> Avenue  
Crown Point Indiana 46307

**Council Members Present:** Mary Beth Bonaventura, Glenn Commons, Melanie Cox, Rita Daniels, Deborah Harris, Henry Mosley, John Sedia, Elizabeth Teagarden, Lavetta Wade, Dianne Weiss Bradley, Lynda Wheeler

**Council Members Absent:** Richard Ban, Jane Bisbee, Alfred Fisher, Jeffrey Miller, Charlotte Pellar

<b>Meeting Minutes</b>
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Meeting called to order at 3:45 pm as we had a quorum.

The May minutes were reviewed and approved.

Proposals for Child Welfare Services Prevention programs were discussed. The first program was the Crisis Center and Respite Care Proposal. This prevention program will provide services for families whose children have run away and are at risk. The motion to approve \$74,999 for this program was made, seconded and approved by all council members present.

Next a motion was made to set aside \$75,000 in Child Welfare Services monies for smaller requests that might be received during the remainder of the year. If funds are not used by early fall, the monies will be appropriated by the council. Motion was seconded and approved by council.

The YWCA of Northwest Indiana proposal for the Kids Summer Enrichment program was discussed. This is a program already being done by the YWCA and this grant money would allow the YWCA to provide the service to more children. A motion was made to fund

the program with \$30,000.00. The motion was seconded and approved by the Council.

The Council then discussed the following proposals and a motion was made to remove them from consideration. Motion was seconded and approved by Council.

The proposals not approved were:

Choices Counseling Services – Co-Parenting Resolution, Develop Life/Vocational Skills, Parent Skills, Substance Abuse & Prevention, Sex Education

Apostolic Youth & Family Services – Prevention of a Teen Crime and Grooming of African American Children's Hair

Full Circle Center, Inc. – URBAN Program

New Horizons Child Care Ministry – Expelled to Excel

Mental Health America of Lake County – Girls, Inc.

Crown Point Counseling – Parent Child Interaction Therapy

In anticipation of more proposals, a motion was made to table discussion on Broadway Medical's proposals until the next meeting. Motion was seconded and approved by the Council.

The meeting was adjourned at 4:35 pm. The next meeting of the RSC will be on July 31 at the same location and time.